



Saunders County Board Minutes



BOARD OF SUPERVISORS PROCEEDINGS September 3, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

The Board Administrative Assistant updated the on County Burial info and general information regarding County General Assistants; also discussed briefly IT services for the county offices.

Ken Archer, CEO for Saunders Medical Center presented the Financials for June and July; the new record system is complete and they have made the switch to using the system; updated the Board on the 2nd Operating Room remodeling and the types of surgeries that will be done in the surgery rooms; the Board asked Mr. Archer questions about the SMC IT services and if it was in house, Mr. Archer said they have both.

Motion by Hanson, seconded by Rastovski that the Saunders County Board of Supervisors hereby join with Saunders Medical Center's effort to improve the health and fitness of all Saunders County residents, and therefore declare Saturday, September 28, 2013 as "Saunders County Health and Wellness Day" in Saunders County, Nebraska. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Sandy Morrissey, Director of the Regional Prevention Coalition met with the Board and provided information regarding funding and the development of the prevention system within Region V, the State Epidemiological Workgroup, Southeast NE & Drug Advisory Boards and acknowledged the local coalition and Youth Action Board (YAB) Members and presented the Board with the Nebraska Risk and Protective Factor Student Survey Results of 2012 (Profile Report: Saunders County).

Motion by Hanson, seconded by Sukstorf to convene as an Equalization Board at 9:39 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 3, 2013

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:40 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Lutton to approve Tax Corrections #5100 and #5101 (see attached). Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Hanson, seconded by Lutton to approve the minutes of the August 27th Board meeting. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to reduce the value of the following property: Lot 15 Wolf Lakes Estates 21-17-6; Parcel #001517000 owned Jerry Helget, to 65,000. Said reduction is action taken on Property Valuation Protest



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#325-2013 filed by Mr. Helget, as recommended by the Saunders County Assessor. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 9:53 a.m.

Motion by Rastovski, seconded by Martin to acknowledge receipt of the County Officer's Inventory of County Personal Property for the year ending June 30, 2013 by the various County Officials and that upon review by the various County Board Members find the inventories (to the best of their knowledge) to be correct and hereby deliver said Inventories to the Saunders County Clerk to be placed on file for public review. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the minutes of the August 27th Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the addition of Pledged Securities (see attached). Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

The Board heard from the following Officials with regards to adjustments to their budget requests for Fiscal Year 2013-2014 as proposed by the County Board: Pat Hunter County Treasurer, Scott Tingelhoff County Attorney, Kevin Stukenholtz County Sheriff and Karna Dam Extension Education. At the end of the discussion the County Board directed the County Clerk to make the following adjustments to 2013-2014 in preparation for the Public Hearing: (1) Extension Budget – add back in the 1,500 for Comp/Overtime Pay; reduce the insurance premium to 11,722.88 and increase the Printing & Publishing line to the requested amount of 2,500; (2) County Sheriff – increase the County Retirement and Social Security amounts to the requested amounts 76,035.98 and 86,174.11; and add 5,000 to the K-9 Costs line; (3) County Attorney – increase the Legal Assistant amount to the requested amount of 98,503.60, as well as the Retirement and Social Security amounts 22,235.69 and 25,200.45.

The Board also discussed doing a further review of the Extension request to increase a part-time position to full-time and a further review of CASA and the potential that the County will provide funds towards this program.

Committee Reports: NONE

Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:45 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 10, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Breunig, seconded by Martin to open the bids for a 50' x 80' steel building and an alternate bid for one 50' x 80' wood frame metal building at 9:01 a.m. Voting yes were Breunig, Rastovski, Martin, Sukstorf, Hanson, Lutton and Karloff. Voting no were none. Motion carried.



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The following bids were received:

Bidder	Wood Frame	Metal Frame
Lacey Construction Wahoo	108,500.00	110,000.00
Rogers Construction Colon	No Bid	85,597.00

The Public Works Director was directed to review the bids for meeting bid specs and to come back to the Board later to make recommendation.

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; the contractor for the Ashland Northwest project is back working on said project; and the Wahoo By-Pass project was awarded – Constructors was awarded the bid.

Motion by Hanson, seconded by Breunig to authorize the Public Works Director to advertise for pavement striping. Said bids to open and considered at 9:00 a.m., October 1, 2013. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Correctional Adm. presented the monthly activity/fee reports for the Correctional Facility for the month of August, the average daily population was 122, provided jail lobby stats of total contacts (visitors/walk-in traffic) of 472; Corrections participated in 117 transports; the female population has gone up lately and they have had to house some female inmates off-site; Dodge County Jail Standards inspection occurred on 8.15.13.

Jake Hansen, Community/Economic Dev. Manager for the Metropolitan Area Planning Agency – Update report on the Heartland 2050 Regional Vision. Heartland 2050 is a two-state, eight-county area which includes: Douglas, Sarpy, Cass, Saunders and Washington Counties in Nebraska and Harrison, Mills and Pottawattamie Counties in Iowa. He provided the Board with information on What is Heartland 2050; Why it is important; How will it work; and Who should get involved. Mr. Hansen also provided the Board with a Planning Workshop Calendar.

Susan Gottschalk, CASA Program Coordinator, visited with the Board again regarding the CASA Program and made a request again funding for 2013-2014. The Board acknowledged that CASA is an important program but expressed concerns that this program was established through a Federal Grant, that as the grant steps down over the next several years, it will become an unfunded program.

Motion by Sukstorf, seconded by Hanson to open the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2013-2014 Budget, at 9:57 a.m. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene as an Equalization Board at 9:58 a.m. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 10, 2013

Pursuant to adjournment Sine Die, the Board met with Sukstorf, Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 9:59 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Sukstorf, seconded by Breunig to authorize the mailing of (2) Change of Value Notices (see attached). Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.



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Motion by Rastovski, seconded by Breunig to approve the application for Exemption from Motor Vehicles Taxes by Bishop Neumann Central High School, Wahoo (see attached). Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to approve the minutes of the September 3rd Board meeting. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf, Hanson and Lutton. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:00 a.m.

The Board reviewed the Saunders County Budget at a Glance form for Fiscal Year 2013-2014 prepared by the County Clerk in consideration of adopting said budget. They held discussion concerning the request for funding of CASA; the tax rate for 2013-2014 compared to the tax rate of 2012-2013; providing additional funding to the Road's Department for the repair county roads and bridges; and other budget matters.

Motion by Hanson, seconded by Rastovski to direct the County Clerk to add a budget line to the 2013-2014 Fiscal Year Budget to allow for funding of \$10,000.00 for CASA Program. Voting yes were Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were Breunig and Sukstorf. Motion carried.

Motion by Sukstorf, seconded by Breunig to close the Public Hearing for the Adoption and Appropriation of Funds for the Fiscal Year 2013-2014 Budget, at 10:31 a.m. Voting yes were Rastovski, Martin, Sukstorf, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Lutton to direct the County Clerk to remove budgeted amounts from all budgets/funds of the Elected and Appointed County Official's (excluding amounts that have already been expended in July, August and the first half of September) for health and life insurance premiums, county's matching share of retirement and social security and postage. Said amounts removed are to be placed in the Board's Misc. Budget in the General Fund and that all expenses that are expended for said budgeted amounts hereafter, are to be paid from the Board's Misc. Budget. **Resolution #25-2013** is hereby adopted and funds for Fiscal Year 2013-2014 Budget are appropriated. Voting yes were Martin, Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Hanson to approve the application for Special Designated Liquor License by DeSauce Developments dba Wooden Windmill (Inspro), Fremont for a Reception on September 28, 2013 from 8:00 a.m. to 1:00 a.m., at the John C. Poehling Community Center – Woodcliff, 980 County Road W, Fremont. Voting yes were Sukstorf, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no was Martin. Motion carried.

Motion by Breunig, seconded by Martin to approve the County's Payroll for the September 20th pay period. The Saunders County Treasurer is hereby authorized to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski, Martin and Sukstorf. Voting no were none. Motion carried.

Sukstorf was excused at 10:37 a.m.

The Board Administrative Assistant reported on the following: the Courthouse 1st Floor walls has recently been touched up and painted; visited with the Board regarding a new date for their IT Committee meeting; and update the Board on the County's General Assistant Program concerning County Burials.

Motion by Breunig, seconded by Hanson to approve the September 3rd Board minutes. Voting yes were Karloff, Breunig, Rastovski, Martin, Sukstorf and Hanson. Voting no were none. Lutton was absent during roll call for voting. Motion carried.

Committee Reports:

Board Member Karloff reported on the Region V meetings that she attended.

Open Discussion from the Public: NONE.



Saunders County Board Minutes



The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:53 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 17, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Lutton and Karloff present. Martin, Sukstorf and Hanson were excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations and other projects in different areas of the County;

Sukstorf now present at 9:23 a.m.

Motion by Lutton, seconded by Breunig to approve Application for a Conditional Permit #7645 by Karen McDowell to have up to (2) horses on her property located on Lot 3 Buffalo Knolls in Section 8-16-8 (Pohocco Precinct). Zoning District is Residential Estates (RE), with the condition that the applicant needs to provide the dimensions within the fence boundary to show 1.5 acres. All as recommended by the Planning Commission. Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

The Zoning Administrator reported on the following Annual Reviews:

1. Mike Heldt for operation of an outdoor concert (7-14-10)
2. Douglas Washburn for operation of a commercial dog kennel (28-13-9)
3. White Sands Raceway for operation of an outdoor motor sports complex (12-13-9)

Motion by Breunig, seconded by Rastovski to award the bid for a 50' x 80' steel building (for the County Sheriff's storage/evidence building) to Rogers Construction, Colon for the amount of 85,597.00 contingent upon signing an agreement to follow the bid specs, concrete requirements and the City of Wahoo codes. All other bids are hereby rejected. Voting yes were Rastovski, Sukstorf, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board Administrative Assistant reminded the Board of upcoming committee meetings.

Motion by Rastovski, seconded by Sukstorf to adopt **Resolution #26-2013** instituting a program to manage web access. Voting yes were Sukstorf, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to open the Public Hearing at 9:38 a.m. for the consideration of the application for Liquor License by MLB Team LLC dba The Quik Spot, Hwy 109 Junction, Cedar Bluffs, for a Class D License - Beer, Wine & Distilled Spirits, Off Sale only. Voting yes were Lutton, Karloff, Breunig, Rastovski and Sukstorf. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to closed the Public Hearing at 9:39 a.m. and to approve the application for Liquor License by MLB Team LLC dba The Quik Spot, Hwy 109 Junction, Cedar Bluffs, for a Class D License - Beer, Wine & Distilled Spirits, Off Sale only. Voting yes were Karloff, Breunig, Rastovski, Sukstorf and Lutton. Voting no were none. Motion carried.

Motion by Sukstorf, seconded by Rastovski to approve the minutes of the September 10th Board meeting. Voting yes were Breunig, Rastovski, Sukstorf, Lutton and Karloff. Voting no were none. Motion carried.

Committee Reports: NONE



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Open Discussion from the Public: NONE

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 9:41 a.m.

BOARD OF SUPERVISORS PROCEEDINGS September 24, 2013

Pursuant to adjournment, the Board met with Breunig, Rastovski, Martin, Hanson, Lutton and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Karloff called the meeting to order at 9:00 a.m. informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Larry Kaiser, Saunders County Legion Commander, visited with the Board to get feed back from them on a proposed change County Government Day. The Legion suggested having all the students start off the day by coming to a Board meeting and then to go to their respective County Official's office. The Board liked the idea and a couple of Board Members will work with Mr. Kaiser on finalizing the agenda for County Government Day (November 12, 2013).

Public Works Director reported on the activities of the Road Crews (Bridge, Culvert and Grading) and the locations; the Contractor for the Ashland Northwest project, has started paving; discussed the Interlocal Agreement between the County and Rock Creek Township; discussed other bridge repair and when the process for said repairs would begin.

Motion by Hanson, seconded by Lutton to authorize the Public Works Director to advertise for (1) new Utility Truck, bids to be opened and considered at 9:00 a.m., October 15, 2013. Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to table agenda item concerning Striking of uncollectable Distress Warrants and to place on the October 1st meeting agenda. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Lutton, seconded by Breunig to adopt **Resolution #27-2013** hereby ordering the County Treasurer to issue Tax Sales Certificates to the county covering delinquent taxes upon real property which were not sold for want of bidders at the last annual tax sale and then hereby direct the County Attorney to commence foreclosure of such Tax Sales Certificates for taxes which are delinquent for three or more years. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to convene in Closed Session at 9:35 a.m. for personnel matters (84-1410), with the County Sheriff, County Attorney and the Board's Administrative Assist present. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Martin to adjourn from Closed Session at 9:57 a.m., with no action taken and to reconvene in Regular meeting. Voting yes were Lutton, Karloff, Breunig, Rastovski, Martin and Hanson. Voting no were none. Motion carried.

Motion by Hanson, seconded by Rastovski to convene as an Equalization Board at 10:08 a.m. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS September 24, 2013



Saunders County Board Minutes



Pursuant to adjournment Sine Die, the Board met with Hanson, Lutton, Karloff, Breunig, Rastovski and Martin were present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was emailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Martin called the meeting to order at 10:09 a.m. and informed the public of the location of the posting of the Open Meetings Act & Title VI Policy Statement are posted on the North wall (right hand side) as you enter the Board Room).

Motion by Karloff, seconded by Hanson to authorize the mailing of (1) Change of Value Notice (see attached). Voting yes were Breunig, Rastovski, Martin, Hanson, Lutton and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the minutes of the September 10th Board meeting. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Martin declared the meeting adjourned Sine Die at 10:10 a.m.

Motion by Lutton, seconded by Breunig to authorize the County Attorney to purchase a refurbished scanner for an amount not to exceed \$350.00. Voting yes were Martin, Hanson, Lutton, Karloff, Breunig and Rastovski. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to table the agenda item concerning Resolution setting copy cost for Public Records request and to place on the October 1st meeting agenda. Voting yes were Hanson, Lutton, Karloff, Breunig, Rastovski and Martin. Voting no were none. Motion carried.

Motion by Breunig, seconded by Rastovski to approve the application for Special Designated Liquor License Shawsy's LLC, North Bend – for a Reception on October 19, 2013 from 12:00 noon to 1:00 a.m., Saunders County Fair Grounds, Wahoo. Voting yes were Lutton, Karloff, Breunig, Rastovski and Hanson. Voting no was Martin. Motion carried.

Motion by Lutton, seconded by Hanson to direct the County Clerk to change to budget number to which the claim to GIS will be paid from to a budget number from the General Misc Capital Improvement; to hold out the claim to Northeast Juvenile Services for further review; and to approve all other Vendor Claims against the County for the month of September and here by authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Karloff, Breunig, Rastovski, Martin, Hanson and Lutton. Voting no were none. Motion carried.

Motion by Rastovski, seconded by Breunig to approve the minutes of the September 17th Board meeting. Voting yes were Breunig, Rastovski, Lutton and Karloff. Voting no were none. Martin and Hanson abstained. Motion carried.

Motion by Hanson, seconded by Martin to accept the Fee and Activity Reports from the various County Officials for the month of August 2013. Voting yes were Rastovski, Martin, Hanson, Lutton, Karloff and Breunig. Voting no were none. Motion carried.

The Board Administrative Assistant discussed repairs to the ceiling in the Board of Supervisors Room (Old District Courtroom) due to water damage and that they will checking the roof in that to make sure that it is okay and make any repairs that might be needed; discussed replacing the water fountain on the second floor of the courthouse; and updated the Board on the County's General Assistance Program (county burials).

Committee Reports: NONE

Open Discussion from the Public: NONE



Saunders County Board Minutes



The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:46 a.m.